



Purdue Women's Club
Minutes of the Annual Meeting
Wednesday, April 14, 2021
Meeting Held via Zoom Due to COVID-19 Restrictions

Present: Rosemary Almond, Marchell Baker, Becky Benham, Barb Bowman, Georgia Brist, Mary Caccavo, Suzanne Collins, Beth Dana, Linda Day, Linda Dolby, Eileen Fitzgerald, Becky Frash, Gail Fusaro, Beth Goodman, Karen Hall, Sara Harlan, Mary Gayle Hartzell, Terri Huddleston, Patty Jischke, Susan Jones, Sarah-Louise Kerney, Nancy Kildsig, Sandy Komasinski, Esther Madren, Polly Magee, Jennifer Maguire, Lois Maickel, Anne-Marie Markun, Ann McCracken, Sherry McCutcheon, Kathy McGraw, Pat Miller, Paulette Niles, Sue Peters, Jacky Ralph, Tonya Redmon, Susan Robey, Paulette Schwartzel, Joanne Small, Susan Sperry, Corby Springer, Marcia Stroup, Sarah Wassgren, Karen Weatherwax, Dana White, Anna Wilson

- *NOTE: Since this meeting was held via Zoom, these names were obtained from a screen capture process. Since there were some who joined the meeting after it had already started, there were a few people who were not included in the screen capture.*

Quorum Present: Yes

President Joanne Small called the meeting to order at 1:33 PM.

Minutes of the April 14, 2020 Meeting

The minutes were distributed one week ago, so they were not read. There were no additions or corrections. Marchell Baker made a motion to approve the minutes. The motion was seconded by Jennifer Maguire. The motion was voted on by those present via their screens. The poll results are shown below:



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Host is sharing poll results

1. A motion has been made to accept the Annual Meeting minutes from 2020 as written.
Accept the minutes?



President's Report

When I thought about what to say about this last year, my first thought was that I won't have much to say. The COVID-19 pandemic really threw us a curve ball! At times I felt like all I did was cancel things. Then I decided to look at the positives. Though our membership suffered a little, the majority of our members stuck with us and we are stronger for it! We made the most of it and here we are coming out on the other side of this crazy year. I am grateful to this year's Board of Directors and to our Interest Group Chairs as well as all of you for this success.

This year's theme has been "Interesting Women Connecting Through Common Interests". Our more than 35 Interest Groups provided these connections. They are where we gather with others who share the same interests. Quilters can quilt, readers can read, gardeners can garden and all while sharing these passions with others. This year it was very evident that our Interest Groups are the heart of this organization! The Chairs of these groups, as well as the members, were determined to continue to meet despite the challenges due to COVID-19. I want to thank all of you for your tenacity.

Some of this year's highlights:

- We discovered Zoom! Zoom is an online meeting space. The club purchased a Zoom account and we learned how to use it and were able to continue to meet safely.
- Our Friendship Secretary has been active, sending personal notes to people when we know their joys and concerns.
- We have continued communicating with our members through *News You Can Use* and by publishing summaries of our Board meeting minutes in the Newsletter, always inviting anyone interested to attend those meetings.



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- We continued to support SPAN Plan, the Purdue Adult Student Support Program, which is our primary philanthropy.
- Work on the 100th-year Anniversary celebration has begun. 2022 will be an exciting year!

I would like to thank all the following of our outgoing Officers for their time and hard work on the Board:

- Marchell Baker
- Julie Budzik
- Linda Dolby
- Lisa Hoverman
- Sarah-Louise Kerney
- Kathy Matter
- Susan Robey
- Sylvia Vaughn

I am stepping down as your President today. I hope I have served you well during this unprecedented year. I am looking forward to what this next year will bring for all of us. Our Nominating Committee is bringing us a fine slate of new officers, including Mary Gayle Hartzell as our new President. I know she will do a wonderful job and I look forward to this next year with her at the helm. I wish the incoming Board a successful year and a return to normalcy.

It was a joy to work with you and to be your President. Thank you for the honor.

Treasurer's Report

Terri pointed out that there is a procedure outlined on page 2 of her report for those who find it necessary to submit expense records for reimbursement. She also noted that the \$250.00 deposit for Let's Do Lunch is to hold our place and that expenditure will ultimately go toward the food.

There were no questions or concerns with the Treasurer's Report so it will be filed for audit.



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Vice President for Interest Groups Report (Marchell Baker)

Marchell thanked Joanne for her service as President before starting her slide show showing the status of our Interest Groups. We are losing three Interest Groups.

Georgia Brist made a motion to accept the Interest Groups Report. The motion was seconded by Patty Jischke. The motion was voted on by those present via their screens. The poll results are shown below:



Presentation of the Slate of Officers by Patty Jischke.

The nominations for the Purdue Women’s Club Executive Board members for 2021 – 2022 are as follows:

President	Mary Gayle Hartzell
President-Elect	Gail Fusaro
VP for Interest Groups	Jennifer Maguire
VP for Newcomers	Corby Springer
Treasurer	Terri Huddleston
Membership Secretary	Sarah Wassgren
Recording Secretary	Mary Caccavo
Corresponding Secretary	Patty Useem
Past President	Joanne Small
Newcomer Team	Rosemary Almond, Diane Renner, Susan Jones



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Chicago Bus Trips	To Be Determined when COVID-19 restrictions are lifted
Educational Excursions	Emily Blue, Lee Hua Chiang, Georgia Brist
Email Secretary	Sue Peters
Eventbrite Administrator	Anna Wilson
Friendship Secretary	Marjorie Hudson
Let's Do Lunch	Kathy McGraw, Esther Madren
Luncheon Coordinator	Beth Dana
Newsletter Editor	Eileen Fitzpatrick
Newsletter Team	Shay Kohne
Publicity Officer	Pat Miller
PWC Volunteers!	Anne-Marie Markun
Social Media Administrator	Hilary Butler
SPAN Plan Liaison	Beth Goodman
SPAN Plan Team	Sara Harlan, Patty Jischke, Hilary Butler, Melinda Bain
Website Administrator	Gina Wollin

Patty Jischke moved to elect the 2021 – 2022 slate of Officers. Since this is a report by a committee, it does not need a second. The motion was voted on by those present via their screens. The poll results are shown below:



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1. A motion has been made to accept the Slate of Officers for 2021-2022.
Accept the Slate of Officers?

Yes	100%
No	0%
Abstain	0%

It was noted that Sara Harlan and Anne-Marie Markun will serve as the Nominating Committee for 2022 – 2023.

Installation of Officers

All of the Officers above, with the exceptions noted below, individually agreed to accept the responsibilities of their respective offices by responding “Yes, I do” when queried. The following people were not present and were therefore not sworn in:

- Patty Useem, Corresponding Secretary
- Emily Blue and Lee Hua Chiang, Educational Excursions Committee (this is a continuation of their 2020 – 2021 positions)
- Marjorie Hudson, Friendship Secretary (this is a continuation of her 2020 – 2021 position)
- Hilary Butler, Social Media Coordinator (this is a continuation of her 2020 – 2021 position)
- Gina Wollin, Website Administrator (this is a continuation of her 2020 – 2021 position)

There was a call for new business to be discussed. However, no new business brought up from the floor so President Joanne Small adjourned the meeting at 2:13 PM

Respectfully submitted,



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Sarah-Louise Kerney
Recording Secretary